

**LAND SURVEYORS SECTION  
PROFESSIONAL ENGINEERS SECTION  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL GEOLOGISTS, PROFESSIONAL ENGINEERS, DESIGNERS AND  
LAND SURVEYORS  
MINUTES  
MADISON, WISCONSIN  
APRIL 27, 2000**

**PRESENT:** Lynda Farrar, Robert Hoskins, Harold Kolb, James Rusch and Harvey Shebesta

**EXCUSED:** Terry Richard, Nancy Sobczak, and Rick Van Goethem

**STAFF PRESENT:** Alfred Hall, Bill Black, and Jan Neitzel

**GUESTS PRESENT:** Randy Baldwin, Department of Workforce Development

**CALL TO ORDER**

The meeting was called to order at 8:13 a.m. by Harvey Shebesta, Chair of the Professional Engineers Section. A quorum of 5 members was present.

**AGENDA**

**MOTION:** Jim Rusch moved, seconded by Harold Kolb, to adopt the agenda as printed. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Alfred Hall, Bureau Director**

Alfred Hall reported that Randy Baldwin was informed of this telephone conference.

**NCEES**

**Central Zone Meeting (5/4-6/00) Dearborn, Mi.**

- Authorization for Voting

Harvey Shebesta and Jim Rusch discussed their attendance at the Central Zone Meeting and agreed that Mr. Shebesta will vote on behalf of the Engineer and the Land Surveyor Sections.

**MOTION:** Jim Rusch moved, seconded by Robert Hoskins, to authorize Harvey Shebesta to vote on behalf of the Professional Engineer and the Land Surveyors Section. Motion carried unanimously.

Alfred Hall will find out if one vote can be split and will advise Mr. Shebesta and Mr. Rusch.

- Discussion of Electronic Technology Task Force (ETTF) White Paper

The Sections discussed the proposed adoption of electronic plan stamping and referred to s. 1.03(7), Stats., stating that “no electronically scanned images may be used” and agreed that a change would be needed to accept electronic plan stamping.

Randy Baldwin advised that the original plan and stamp would be kept at the register of deeds and copies can be used for the changes and electronic stamping.

The Sections discussed their concerns relating to original documents, copies of electronic transfers, and the effect of the different computer versions on the electronic stamp.

The Sections agreed to support the proposed electronic plan stamping. Mr. Shebesta will convey the Sections’ support at the Central Zone Meeting in Dearborn, Michigan, May 4-6, 2000.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

**MOTION:** Harold Kolb moved, seconded by Jim Rusch, to adjourn the meeting at 9:41 a.m. Motion carried unanimously.